

## **NOTICE OF PUBLIC MEETING ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.02 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **10:00 a.m., Wednesday, November 19, 2008**, at the AZ POST facility, located at 2643 East University Drive, Phoenix, Arizona. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with its attorney or attorneys regarding any item on this agenda. Additionally, the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(2) to review confidential medical records pertaining to agenda item #K.

- A. Call to Order
- B. Consent Agenda

The following items make up the Consent Agenda. These items will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes – September 17, 2008, Regular Board Meeting.
2. Approval of Minutes – October 15, 2008, Charging Board Meeting.
3. The next scheduled ***Charging Board Meeting: December 17, 2008***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

The next scheduled ***Regular Board Meeting: January 21, 2009***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

4. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists:
  - a. Certification Waivers
  - b. Instructor Recognition
  - c. Training Program Confirmations
5. Decertification Case Status Report

6. Income & Expense Statement – September 2008

C. Regular Agenda

1. 2009 Calendar Year Meetings of the Board
2. 2008/2009 Budget Update
3. AZ POST Rules Advisory Group Discussion

D. Legislative Update

E. Summary of Current Events

F. Committee Update

G. Reports

The following reports are for information only. No Board discussion or action is called for.

1. Basic Training

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. Department of Corrections

The Deputy Director will report on the state of recruitment, retention and standards for correctional officers.

H. Final Action Cases:

- |                       |                                  |
|-----------------------|----------------------------------|
| 1. Michael L. Garrett | Globe Police Department          |
| 2. Ofelia C. Robbins  | Coconino County Sheriff's Office |
| 3. Timothy R. Weddell | Tempe Police Department          |

I. NEW CASES:

- |                       |                                |
|-----------------------|--------------------------------|
| 1. Patrick J. Mahaney | ADOT – Motor Vehicle Division  |
| 2. Lisa A. Sontag     | Goodyear Police Department     |
| 3. Christian M. Young | Phoenix Police Department      |
| 4. Gabriel R. Zazueta | Pascua Yaqui Police Department |

J. Call to the Public

K. Review of Confidential Medical Records – Graciela Marquez

L. Adjourn

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated this 4th day of November 2008.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: \_\_\_\_\_  
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR